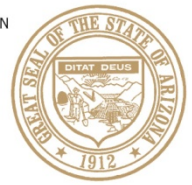




THE STATE OF ARIZONA  
**GAME AND FISH DEPARTMENT**

5000 W. CAREFREE HIGHWAY  
PHOENIX, AZ 85086-5000  
(602) 942-3000 • WWW.AZGFD.GOV

**GOVERNOR**  
JANET NAPOLITANO  
**COMMISSIONERS**  
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**DIRECTOR**  
LARRY D. VOYLES  
**DEPUTY DIRECTOR**  
VACANT  
**CHIEF OF STAFF**  
GARY HOVATTER



**November 3, 2008**

**Revision #1**

A public meeting of the Arizona Game and Fish Commission will be held on November 7, 2008, and as authorized by A.R.S. § 17-201(D), the Commission will discuss and may vote to take action on the following matters:

**Friday, November 7, 2008, Arizona Game and Fish Commission at the Department Headquarters Office 5000 W. Carefree Highway, Phoenix, AZ 85086.**

**Meeting begins at 8:00 a.m.**

**1. Executive Session**

- a. Personnel Matters.** The Commission may vote to go into Executive Session in accordance with A.R.S. 38-431.03(A)(1) to discuss personnel matters, including the Director's goals and objectives and the discussion or consideration of a five-year renewal of the Director's employment contract.

**Pledge of Allegiance.**

- 2. Presenter: Kirk Young, Fisheries Branch Chief. Request to Amend Commission Order 40: Fish, Open Seasons, Open Areas, and Bag and Possession Limits, for calendar year 2009 and 2010.** The Commission will be asked to vote to adopt Commission Order 40: Fish, establishing open seasons, open areas, and bag and possession limits for calendar year 2009 and 2010.
- 3. Presenter: Ty Gray, Assistant Director, Information and Education Division. Request for the Commission to approve Intergovernmental Agreement between Maricopa County, Maricopa County Parks and Recreation Department (County), and the State of Arizona, Arizona Game and Fish Commission (Commission).** The Commission will be asked to vote to approve an Intergovernmental Agreement between the County and Commission to provide financial and other assistance for the operation of the Buckeye Hills Shooting Complex.
- 4. Presenter: Larry Voyles, Director. Director's Goals and Objectives.** The Commission and Department will engage in a discussion about the Director's Goals and Objectives. The Department is seeking Commission input regarding the overall Goals and Objectives process leading into the new calendar year. The Commission may vote to take action on, or provide the Department direction on this item.

5. **Presenter: Shelley D. Cutts, Assistant Attorney General. Renewal of Director's Employment Contract.** The Director's current employment contract with the Commission expires on January 21, 2009. The Commission may discuss and vote to take action on a five-year renewal of the Director's employment contract.
6. **Presenter: Anthony Guiles, Legislative Liaison. State and Federal Legislation.** The Commission will be briefed on the status of State and Federal legislation. The Commission may vote to take a position or provide direction to the Department for coordination, action, or proposed changes to legislation or other elective issues related to Department responsibilities.

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#### ADDITIONAL ITEM

7. **Presenter: Josh Avey, Habitat Branch Chief. Request for Commission direction and to take action regarding the upcoming elections for the Board of Directors of the Cibola Valley Irrigation Drainage District (CVIDD).** The Commission will be asked to vote to take action regarding the service of its voting rights on CVIDD and may further vote to nominate a Commissioner to serve on the board of the CVIDD.
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8. **Call to the Public.** Those persons wishing to speak should complete a speaker's card and present it to the host. Unless prior approval has been granted by the Chairman, comments will be limited to no more than three minutes. No discussion or action will be taken by the Commission. Any items requiring further discussion or action will be included on a future Commission meeting agenda.

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*The agenda may be revised and additional items may be added prior to the meeting as authorized by A.R.S. §38-431.02. In that event, an addendum to the agenda will be noticed and posted prior to the meeting at Department offices. Commission agenda items not noticed for a specific time may be taken out of order.*

*Background materials provided to Commission members concerning public agenda items are available for public inspection at the main office of the Arizona Game and Fish Department at 5000 W. Carefree Highway, Phoenix, at Department regional offices in Pinetop, Flagstaff, Kingman, Yuma, Tucson, Mesa and at the meetings.*

*During the public meeting, the Commission may afford any person, their duly authorized representative, or both, the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally.*

*The Commission may go into Executive Session for the purpose of obtaining legal advice from the Commission Attorneys on any of the above agenda items pursuant to A.R.S. § 38-431.03 (A) (3) & (4).*

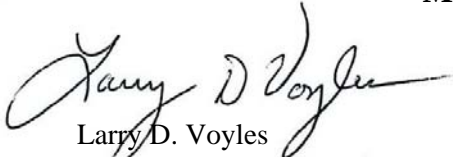
*One or more members of the Commission may appear and participate in the meeting telephonically or by other electronic means.*

*Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, or this document in an alternative format, by contacting the AGFD Deputy Director,*

5000 W. Carefree Highway, Phoenix, Arizona 85086, 602-942-3000. Requests should be made as early as possible to allow time to arrange the accommodation.

*The Arizona Game and Fish Department is responsible for managing Arizona's fish and wildlife resource as an enduring public trust. In addition, the Department is charged with promoting safe and responsible use of watercraft and off-highway vehicles. Funding is provided from the sale of licenses and permits; watercraft registration fees; federal excise taxes on firearms, fishing equipment, boats, and other sporting goods; State lottery revenues; donations on State income tax forms; and various contracts and grants. Department policy is set by the Arizona Game and Fish Commission, whose five members are appointed by the Governor.*

**“Managing Today for Wildlife Tomorrow”**



Larry D. Voyles  
Director